

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Tuesday, September 17, 2013, 4:00 p.m.
District Office Board Room

PRESENT: Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director; Terrie Hutchins, Board Director; Karen Rubino, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Blaine Peterson called the meeting to order at 4:03 p.m. and led the pledge of allegiance.

2. WORK SESSION

- A. Maintenance & Operations (M&O) and Technology Levies Discussion**
- B. Amount of Levy**
- C. Programs and Services Funded**
- D. Structure of Levy**
- E. Length of Levy**

The board discussed the length of the levy, and agreed that a 3-year levy which brings the district into alignment with Camas's levy cycle would be the appropriate length.

The board discussed the M&O levy, what it currently funds, and reviewed changes in the current budget. The superintendent laid out additional educational opportunities the district could provide if the M&O were raised to include them. The board looked at the district's prioritization of the items, and further reduced the list.

The board discussed the Technology levy, went over the proposal from the technology committee, and reviewed input shared from parents, students, and teachers who participated in last year's pilot. The board decided on a flat levy for Technology.

3. PROPOSAL FOR ACTION

A. Future Maintenance & Operations and Technology Levies

Terrie Hutchins moved, with Karen Rubino seconding, for a 3-year Maintenance and Operations levy set at \$6.3 million in 2015, with the property tax rate per thousand flat, assuming 4% growth, using 2013 as a base line. The motion carried unanimously.

Karen Rubino moved for a 3-year Technology Levy, starting in 2015 collecting a fixed amount of \$700,000 each year. Terrie Hutchins seconded and the motion carried unanimously.

4. ADJOURN

The meeting was adjourned at 8:10 p.m.

Dated this 24th day of September 2013

President

Secretary to the Board